

Dalhousie Student Union ANNUAL GENERAL MEETING

THE FOLLOWING ARE THE PROPOSED CHANGES TO THE DSU CONSTITUTION

NOTICE OF MOTION(1)

Be It Resolved That: Effective May 1, 1998, Section 2, By-Law IV, Sub-Section 2 be changed to read the following:

2. The Council shall include the following people, who must be members of the Union paying the Union fee applicable to full-time students at the time of their election and during their term in Office, and who shall be elected by the membership:

- a) the President;
- b) the Executive Vice-President;
- c) the Vice-President Internal;
- d) the Vice-President Student Advocacy;
- e) the Vice-President Community Affairs;
- f) two (2) student members of the Board of Governors;
- g) three (3) student Senate representatives.

Moved by: Christopher Adams

Seconded by: Bridgette McCaig

NOTICE OF MOTION(2)

Be It Resolved That: Effective May 1, 1998, Section 2, By-Law V, Sub-Section 1 be changed to read:

1. The Executive shall consist of:

- a) the Officers;
- b) the Vice-President Student Advocacy;
- c) the Vice-President Internal;
- and d) the Vice-President Community Affairs.

Moved by: Christopher Adams

Seconded by: Bridgette McCaig

NOTICE OF MOTION(3)

Be It Resolved That: Effective May 1, 1998, By-Law V, Section 8, Article (a) be changed from 'shall be 3 members' to 'shall be 4 members'.

Moved by: Christopher Adams

Seconded by: Bridgette McCaig

NOTICE OF MOTION(4)

Be It Resolved That: Effective May 1, 1998, Section 2, By-Law III, Sub-Section 4 and 5 be changed to read:

4. The Executive Vice-President shall be the deputy chief executive officer of the Union and shall be charged particularly with the responsibility for the overall operation of the Student Union Building and its services.

5. Without restricting the generality of section 4 above, the Executive Vice-President shall:

- (a) Chair the Malcolm Honour Awards Committee;
- (b) be a non-voting member of all special events committees;
- (c) Chair the SUB Operations Committee;
- (d) Chair the Recruitment Committee;
- (e) be responsible particularly for the implementation and observance of the Faculty Graduating Class regulation;
- (f) annually, in consultation with the executive and the Executive Administrator, review and if necessary revise the terms of reference of full-time staff members of the Union;
- (g) represent the Union on the Alumni Board of Directors;
- (h) perform such other duties as the Council may from time to time determine; and
- (i) submit a final report to council no later than April 15th in the year she/he completes their term.

Moved by: Christopher Adams

Seconded by: Bridgette McCaig

NOTICE OF MOTION(5)

Be It Resolved That: Effective May 1, 1998, Section 2, By-Law XIII, Sub-Section 4, Article (b) be changed to read the following:

(b) each Executive member will take responsibility for certain portfolios:

- (i) Sub-Ops Policy - Executive Vice-President
- (ii) Financial Policy - Treasurer
- (iii) Issues Policy - President
- (iv) Academic and External Policy - Vice-President Student Advocacy
- (v) Community Affairs Policy - Vice-President Community Affairs
- (vi) Communications Policy - Vice-President Internal

Moved by: Christopher Adams

Seconded by: Bridgette McCaig

NOTICE OF MOTION(6)

Be It Resolved That: wherever the words 'General Manager' appear in the DSU Constitution, they be replaced by the words 'Executive Administrator'.

Moved by: Christopher Adams

Seconded by: Bridgette McCaig

NOTICE OF MOTION(7)

Be It Resolved That: Effective May 1, 1998, Section 2, By-Law IV, Sub-Section 17 and 18 be repealed.

Moved by: Christopher Adams

Seconded by: Bridgette McCaig

For Information:

17) Councillors shall have an email account and it is the responsibility of the Vice-President Internal to help Councillors become familiar using resources available on the Internet.

18) All Councillors shall submit a photo, or make arrangements to have a photo taken by DSU Photo. Photos of Councillors shall be placed on the DSU Web Site and shall be posted on a bulletin board in the Student Union Building.

The following are the proposed terms of reference for the VP positions:

Responsibilities of Vice-Presidents

1. This Regulation shall be referred to as the "Responsibilities of Vice-Presidents."

2. The Vice-President Student Advocacy shall:

- (a) be responsible to the Council for the development and formulation of policy on academic matters;
- (b) Chair the Academic/External Affairs Committee;
- (c) sit ex-officio on Senate as a representative of the Student Union;
- (d) sit as the Union's representative on the following Senate committees:
 - (i) Senate Academic Priorities and Budget Committee
 - (ii) Senate Committee on Academic Administration
- (e) when required, represent the Union on various administrative, Faculty, and Senate committees;
- (f) be responsible to Council for the development and formulation of policy on External matters;
- (g) at the pleasure of Council, act as a delegate at all conferences of External organizations of which the Union is a member;
- (h) be responsible for the distribution and dissemination of information provided by affiliated External organizations of which the Union is a member;
- (i) represent the interests and policies of the Union and its membership during policy formulation by External organizations of which the Union is a member;
- (j) submit a final report to council no later than April 15th of the year she/he completes their term.

3. The Vice-President Community Affairs shall:

- (a) be responsible to the Council for the development and formulation of policy on community relations;
- (b) Chair the Community Affairs Committee;
- (c) act as a liaison between the Union and various community organizations and volunteer groups concerned with the development of a better community in the metropolitan area;
- (d) encourage the participation of members of the Union in the activities of these organizations;
- (e) be responsible for the operation of the Clown Troupe, Tiger Pride and Varsity Activities;
- (f) be responsible for organizing an annual charity event;
- (g) be responsible for organizing the Union's Annual Student Appreciation Night;
- (h) be responsible for the activities organized by the Union, such as Council may from time to time determine;
- (i) act as the Dalhousie Shinerama Campaign Co-Director;
- (j) be responsible for organizing the University's annual Homecoming and Winter Carnival Celebrations, and the Charity Ball;
- (k) submit a final report to council no later than April 15th of the year she/he completes their term.

4. The Vice-President Internal shall:

- a) Be responsible to Council for the development and formulation of policy on communication matters;
- b) Be responsible for facilitating communication between members of the Union, including but not limited to all DSU departments, the Council, the Executive, student societies, clubs and organizations recognized by the Union, and committees of the Union and the general student body;
- c) Be responsible for overseeing, coordinating, and promoting the following communication activities of the Union on a regular basis:
 - i) DSU bulletin boards, in conjunction with SUB Ops;
 - ii) electronic sign board;
 - iii) distribution of promotion materials (such as posters);
 - iv) public service announcements;
 - v) Union advertising in student media;
 - vi) society mailouts and e-mails;
- d) Sit on Academic/External Affairs Committee, Course Evaluation Committee, and the Community Affairs Committee;
- e) Be a non-voting member of the Grants Committee;
- f) Be responsible for the Recognition of Organizations Regulation;

- g) Act as the main liaison between the Student Union and societies, and assist the Union's societies in coordinating their activities in a reliable and productive manner;
- h) Sit as Vice-Chair on the Daltech Board; i) Chair the Lower Campus Lounge Society and the Communications Committee;
- j) Hold office hours on the Studley and Sextant Campuses of the University;
- k) Assist the President and VP Student Advocacy in the formulation of Academic Policy.
- l) Submit a final report to council no later than April 15 of the year he/she completes their term.

5. In addition to those duties specified in this Regulation, the Vice-President and Coordinators shall perform such other duties as are specified in the By-Laws and Regulations or are determined from time to time by the President, Executive, or the Council.

6. The Vice-Presidents shall each receive an honorarium pursuant to the Financial Regulation.

FEB. 12th

@ 5pm in the

Green room

DAL SUB

ALL DAL STUDENTS HAVE
A VOTE!!

COME AND CHALLENGE YOUR
ELECTED DSU REPS!